

07-29-86 TUESDAY, JULY 29, 1986

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana,  
Michael D. Antonovich and Peter F. Schabarum, Chairman

**Absent:** None

Invocation led by Reverend Karl Knisley.

Pledge of Allegiance led by Louis Stone, Member, Hollywood  
Post No. 43, The American Legion (3).

\* \* \* \* \*

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATIONS AS SUBMITTED OR AS MODIFIED

\* \* \* \* \*

11:50 o'clock a.m.

**07-29-86.1 112**

Presentation of scroll to Tracy Nakamura, winner of Olivers' Club 26th High School "Athlete of the Year", as arranged by Supervisor Edelman.

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**07-29-86.2 112**

Presentation of scrolls to the Anti-Pornography Task Force, as arranged by Supervisor Antonovich.

11:50 o'clock a.m. (Continued)

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**07-29-86.3 112**

Presentation of scroll to Helen Funkhouser, as arranged by Supervisor Antonovich.

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**07-29-86.4 112**

Presentation of scroll to County Employee-of-the-Month Maria Alvarez.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 29, 1986

9:30 O'CLOCK A.M.

**07-29-86.5 2-D 1-D.**

Recommendation: Adopt resolution implementing the provisions of the Internal Revenue Code for the deferred tax treatment of employee retirement contributions to the Public Employees' Retirement System; also resolution amending the Classification and Salary Plan to provide authority to implement said program. ADOPT, INSTRUCT CHAIRMAN SIGN

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**07-29-86.6 3-D 2-D.**

Recommendation: Adopt resolution authorizing submittal of an application to the California Director of Industrial Relations for a certificate of consent to self-insure workers' compensation benefits; instruct Executive Director to proceed with the implementation of the self-insurance program. ADOPT, APPROVE AND INSTRUCT CHAIRMAN SIGN

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 29, 1986

9:30 O'CLOCK A.M.

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**07-29-86.7 2-H 1-H.**

Recommendation: Award construction contract, in amount of \$254,338, to Sears Roofing Services, Inc., subject to HUD approval, for the repair of roofs at the Harbor Hills Housing Development, Lomita (4). APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

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## **07-29-86.8 3-H 2-H.**

Recommendation: Approve agreement assigning a Turnkey Contract of Sale from EAC Construction to the Bedford Group, subject to HUD approval, for Monica Manor Project (4). APPROVE, INSTRUCT CHAIRMAN SIGN

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## **07-29-86.9 4-H 3-H.**

Recommendation: Approve agreement with the City of Santa Monica, in amount of \$121,663, for the rehabilitation of 22 units at 175 Ocean Park Blvd., Santa Monica (4). APPROVE, INSTRUCT CHAIRMAN SIGN

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## **07-29-86.10 5-H 4-H.**

Recommendation: Adopt resolution authorizing an amendment to various preliminary loan contracts with U. S. Department of Housing and Urban Development to terminate preliminary loans for various housing projects. ADOPT, INSTRUCT CHAIRMAN SIGN

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## **07-29-86.11 6-H 5-H.**

Recommendation: Adopt resolution authorizing execution of an amendment to Annual Contributions Contract with the U. S. Department of Housing and Urban Development, to provide for the deletion of terminated projects and the transfer of the accrued development costs, in amount of \$72,204 (All Districts). ADOPT, INSTRUCT CHAIRMAN SIGN

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## **07-29-86.12 BOARD OF SUPERVISORS 1 - 9**

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### **07-29-86.12.1 1.**

Recommendations for appointments and reappointments to

Commissions/Committees/Special Districts (+ denotes reappointments):

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**07-29-86.12.2 125**

League of California Cities

William H. DeWitt, County Fire Commission  
CONTINUE ONE WEEK (8-5-86)

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**07-29-86.12.3 2**

Supervisor Schabarum

Charles R. Gray+, Los Angeles County Delinquency and  
Crime Commission

Jack C. Green+, Productivity Advisory Committee

Mary C. Hagen, Los Angeles County-El Monte  
Comprehensive Health Center Authority Commission  
(Nominated by the City of El Monte)

Kenton E. Krogstad+, Commission on Judicial  
Procedures

Arthur D. Zahniser+, Commission on Alcoholism

Supervisor Antonovich

Richard Houts+, Water Appeals Board

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**07-29-86.12.4 3 2.**

Recommendation as submitted by Supervisor Schabarum: Instruct Director of Health Services to meet with the Directors of the State Health and Social Services Departments to pursue extending Medi-Cal coverage to alternative care options for persons with AIDS and to report back to the Board within 60 days. APPROVE

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**07-29-86.12.5 104 3.**

Recommendation as submitted by Supervisor Schabarum: Request the Los Angeles County Transportation Commission to place an initiative on the November 4, 1986 General Election ballot to amend Proposition A to allow

for the use of Proposition A funds for appropriate alternative transportation technologies, including magnetic levitation systems, people movers, alternative light rail technology (ALRT), monorails and busways and submit the initiative to the County Registrar of Voters on or before August 8, 1986. RECEIVE AND FILE (Supervisors Antonovich and Schabarum voted no on this action)

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**07-29-86.12.6 115 4.**

Recommendation as submitted by Supervisor Schabarum: Approve an ordinance requiring applicants for either subdivision or zoning permit approvals to defend the County in any action attacking the approvals, and to reimburse the County for any court costs and attorney's fees imposed upon the County because of the issuance of such approvals. APPROVE (Relates to Agenda No. 109)

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**07-29-86.12.7 4 5.**

Recommendation as submitted by Supervisor Edelman: Order that a scroll be prepared commemorating the 46th Annual Nisei Week Japanese Festival to be held from August 9 through 17, 1986, in Little Tokyo. APPROVE

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**07-29-86.12.8 5 6.**

Recommendation as submitted by Supervisor Dana: Proclaim Friday, August 15 as "24th Infantry Division Day" throughout Los Angeles County. APPROVE

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**07-29-86.12.9 119 7.**

Recommendation as submitted by Supervisor Antonovich: Approve the transfer of the Countywide disaster services planning and coordination function from the Chief Administrative Officer to the Forester and Fire Warden effective August 8, 1986; and instruct these two departments to work together to arrange an orderly transition of this function and report back to the Board by September 15, 1986. APPROVE (Supervisor Edelman voted no on this action)

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**07-29-86.12.10 111 8.**

Recommendation as submitted by Supervisor Antonovich: Adopt the final report and recommendations of the Anti-Pornography Task Force. APPROVE

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**07-29-86.12.11 6 9.**

Recommendation: Approve rules of the Assessment Appeals Boards sitting as the Board of Equalization of the County for the 1986-87 equalization hearings. APPROVE

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**07-29-86.13 ADMINISTRATIVE OFFICER 10 - 20**

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**07-29-86.13.1 7 10.**

Recommendation: Approve Personnel Staffing Ordinance which contains changes in organization and staffing in most County departments, as indicated in Proposed 1986-87 Budget. APPROVE (Relates to Agenda Nos. 107 and 108)

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**07-29-86.13.2 8 11.**

Joint report and recommendations with the Countywide Criminal Justice Coordination Committee relating to justice facilities needs. REFER BACK TO CHIEF ADMINISTRATIVE OFFICER

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**07-29-86.13.3 122 12.**

Recommendation: Approve a general obligation bond issue for adult and juvenile detention facilities and related projects in the amount of \$95.0 million for submission to the voters at the general election of November

4, 1986; adopt resolution and order calling for a special election to be consolidated with the November 4, 1986 general election; instruct County Counsel to prepare an impartial analysis of the measure as required by law; and instruct the Chief Administrative Officer, in cooperation with the Sheriff and Chief Probation Officer, to submit supporting arguments for this proposition to the Board for its approval before August 12, 1986. APPROVE, AS AMENDED TO INCREASE BOND AMOUNT BY \$1.0 MILLION FOR TOTAL OF \$96.0 MILLION (Relates to Agenda No. 22)

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**07-29-86.13.4 9 13.**

Joint recommendations with Treasurer and Tax Collector and Auditor-Controller to authorize the LAC-CAL Corp. to issue Bond Anticipation Notes to be purchased by the County Treasury Pool for the purchase of equipment approved by this Board; and authorize the Auditor-Controller to encumber funds against the Bond Anticipation Note Purchase Commitment. APPROVE

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**07-29-86.13.5 10 14.**

Recommendation: Approve and instruct Chairman to sign contract with Boyden Associates, Inc., to recruit for positions of Deputy Directors, Data Processing, Operations, and Systems and Programming; also, authorize Chief Administrative Officer to pay the search costs to be reimbursed from existing funds from the Data Processing Department. APPROVE

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**07-29-86.13.6 15.-18.**

Recommendation: Authorize the following special step placements, effective upon appointment: APPROVE

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**07-29-86.13.7 11 15.**

Rudene Williams, Head, General Maintenance, Mechanical, Department of Facilities Management

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**07-29-86.13.8 12 16.**

Patrick Ogawa, Project Director I, Department of Health Services

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**07-29-86.13.9 13 17.**

Thomas Testa and Kevin Young, Deputy District Attorney II, Office of the District Attorney

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**07-29-86.13.10 14 18.**

Jake Katz, Special Services Assistant III, Sheriff's Department

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**07-29-86.13.11 121 19.**

Recommendation: Adopt recommendations for Legislative Bulletin No. 41, 1985-86 State Legislative Session; instruct Chief Administrative Officer to work for favorable action on the Board's position. APPROVE AS AMENDED TO FAVOR SB 1670 AND REQUEST AMENDMENT AS SET FORTH IN ANALYSIS OF BILL

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**07-29-86.13.12 15 20.**

Recommendation: Approve attendance by employees at training courses.  
APPROVE

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**07-29-86.14 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES  
21**

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**07-29-86.14.1 16 21.**

Recommendation: Approve agreement with the California Department of Transportation, which provides up to \$1,000,000, for the removal of hazardous weeds and debris from the Century Freeway Project right of way, for the period of July 29, 1986 through June 30, 1987; also approve weed abatement and clearance subcontracts for said project. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **07-29-86.15 AUDITOR-CONTROLLER 22 - 23**

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### **07-29-86.15.1 123 22.**

Recommendation: Approve statement of estimated tax rate for the Adult and Juvenile Detention Facilities Ballot Measure; and instruct the Registrar-Recorder to include said statement with the sample ballots for the November 4, 1986 election. APPROVE WITH INSTRUCTIONS TO THE AUDITOR-CONTROLLER THAT THE TABLE BE MATHEMATICALLY ADJUSTED TO REFLECT MAXIMUM BOND ISSUE OF \$96.0 MILLION (Relates to Agenda No. 12)

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### **07-29-86.15.2 17 23.**

Recommendation: Approve statement relating to the operation of the William S. Hart Endowment and Income Funds. APPROVE

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## **07-29-86.16 CHILDREN'S SERVICES 24**

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### **07-29-86.16.1 18 24.**

Recommendation: Accept various donations valued at \$17,279.88. ACCEPT WITH THANKS

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## 07-29-86.17 COMMUNITY DEVELOPMENT COMMISSION 25 - 29

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### 07-29-86.17.1 19 25.

Recommendation: Approve acceptance with terms and conditions, of Fiscal Year 1986 Community Development Block Grant, in amount of \$24,896,404, from U. S. Department of Housing and Urban Development. APPROVE, INSTRUCT CHAIRMAN SIGN

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### 07-29-86.17.2 20 26.

Recommendation: Award Community Development Block Grant Contract to Small Business Development Center of Los Angeles County, in amount of \$100,000, to provide business management and technical assistance to merchants and small business owners (All Districts), effective through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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### 07-29-86.17.3 21 27.

Recommendation: Approve amendment to the Urban Development Action Grant with U. S. Department of Urban Development, to provide for administrative charges to said grant, for the Willowbrook Shopping Center Project (2). APPROVE, INSTRUCT CHAIRMAN SIGN

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### 07-29-86.17.4 22 28.

Recommendation: Adopt resolution approving the Neighborhood Conditions Survey which determines that a survey area known as Athens-Imperial/Berendo (2), is eligible for Community Development Block Grant Program funding on the basis of the prevention and elimination of slums or blight. ADOPT, INSTRUCT CHAIRMAN SIGN

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## **07-29-86.17.5 23 29.**

Recommendation: Make finding that the Casa Victoria 1, Group Home Project (1), under the Community Development Block Grant Program, will have no significant impact on the environment and instruct Executive Director to order publication of public notice. APPROVE

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## **07-29-86.18 COMMUNITY AND SENIOR CITIZENS SERVICES 30**

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### **07-29-86.18.1 101 30.**

Recommendation: Approve 1986-87 Juvenile Justice and Delinquency Prevention Planning and Administration Grant Application and Action Grant program funding recommendations. APPROVE, WITH EXCEPTION OF THE FOURTH SUPERVISORIAL DISTRICT'S ALLOCATIONS, WHICH WERE CONTINUED ONE WEEK TO AUGUST 5, 1986

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## **07-29-86.19 DISTRICT ATTORNEY 32**

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### **07-29-86.19.1 24 32.**

Recommendation: Approve grant application and submittal to the State Office of Criminal Justice Planning; also adopt resolution authorizing acceptance of grant in amount of \$875,613, with County cost of \$97,290, for ninth-year funding of the Career Criminal Program, for the period of July 1, 1986 to June 30, 1987; and naming the District Attorney as Project Director. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **07-29-86.20 FACILITIES MANAGEMENT 33 - 47**

**07-29-86.20.1 25 33.**

Recommendation: Approve supplemental agreement with Hugh and Donald Gibbs, Architects, F.A.I.A., Inc., for an additional fee of \$131,738, for the preparation of revised plans and specifications for construction of the Los Cerritos Municipal Courts, Bellflower (4). Specs. 4244, C.P. 69065. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

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**07-29-86.20.2 26 34.**

Recommendation: Approve two-year lease agreement with United Methodist Church, at a monthly rental rate of \$1,400, for use of jury assembly space and 43 parking spaces for the Department of Municipal Courts, 10801 S. Downey Ave., Downey (1), for the period of August 1, 1986 through July 31, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-29-86.20.3 35.-36.**

Recommendation: Approve five-year lease agreements with the following:  
APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-29-86.20.4 120 35.**

Frances De Pietro, Trustee, at a monthly rental rate of \$17,279, which includes \$275 as additional rent for office and basement storage space, for the Assessor's Office, 6640 Van Nuys Blvd., Van Nuys (3); also approve Negative Declaration and find that there will be no significant effect on the environment

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**07-29-86.20.5 27 36.**

Scottsdale Center Investments, a California limited partnership, at a monthly rental rate of \$3,182, for the first year, for floor space for the Public Library Department, 23317 S. Avalon Blvd., Carson (2)

**07-29-86.20.6 28 37.**

Recommendation: Approve five-year lease agreement with City of Los Angeles, at a monthly rental rate of \$5,200 for the first two months, and \$3,600 thereafter, for use of office space for the City Attorney staff, Hollywood Municipal Court Building, 5925 Hollywood Blvd., Los Angeles (3); also find that said lease is in the best interest of the public and will not substantially conflict with the use of said property by the County. APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-29-86.20.7 29 38.**

Recommendation: Acting as Board of Directors of the Consolidated Fire Protection District, approve three-year lease agreement with Ernest Tabori, at a monthly rental rate of \$120, for use of 12 underground security parking spaces in Garage No. 1 at 1116 N. Spaulding Ave., Los Angeles (3). for use by the personnel of Fire Station No. 8. APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-29-86.20.8 30 39.**

Recommendation: Approve Architect/Engineer agreement with Langdon, Wilson, Mumper, Architects, for a fee of \$447,400, for preparation of plans and specifications for the LAC/USC Medical Center Radiology Pavilion (3), Specs. 4477, C.P. 69502. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

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**07-29-86.20.9 31 40.**

Recommendation: Approve extension to agreement with State Energy Commission, at no cost to County, for Methanol Fleet Fuel Test Program, for the period of July 1, 1986 through June 30, 1987; also find that said program is in the best interests of the County. APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-29-86.20.10 32 41.**

Recommendation: Approve issuance of quitclaim deed to Newhall Partners, a California general partnership, surrendering all of County's right, title and interest, if any, on vacated portion of Wiley Canyon Rd., vicinity of Valencia (Newhall) (5). APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-29-86.20.11 33 42.**

Recommendation: Approve Architectural Program for the Peter J. Pitchess Honor Rancho - New Medium Security Facility, Saugus (5), Specs. 4607, C.P. 69793; also authorize Director to negotiate an architect/engineer agreement with Group Arcon, Architects, for the preparation of plans and specifications for said new facility. APPROVE

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**07-29-86.20.12 34 43.**

Recommendation: Adopt drawings and specifications for replacement of motor control center in Clinic Building. 100 at Rancho Los Amigos Medical Center, 7601 E. Imperial Hwy., Downey (1), Specs. 4587, C.P. 69909; set August 19, 1986 for bid opening. APPROVE AND ADVERTISE

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**07-29-86.20.13 35 44.**

Recommendation: Award contract to low bidder B and D Refrigeration, in amount of \$114,900, including Alternative No. 1, for air conditioning modifications at Building C, 532 S. Vermont Ave., Los Angeles (2), Specs. 4440, C.P. 69316; also authorize \$25,000 for change order and unit price work and \$3,000 for utility reconnection charges. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

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**07-29-86.20.14 36 45.**

Recommendation: Award four-year contract to low bidder Ellis Maintenance Co., in amount of \$29,985 per month, for custodial and related services for 25 County Facilities (All Districts), for the period of August 15, 1986 through August 14, 1990; also find that said services can be performed more economically by an independent contractor. APPROVE,

INSTRUCT CHAIRMAN SIGN

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**07-29-86.20.15 37 47.**

Recommendation: Receive and file quarterly report on Delegation of Authority. APPROVE

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**07-29-86.21 HEALTH SERVICES 48 - 57**

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**07-29-86.21.1 38 48.**

Recommendation: Approve agreement with Satsuma Landscape and Maintenance, with a first-year expenditure of \$231,845, for provision of landscape maintenance services at Rancho Los Amigos Medical Center (1), for the period of August 1, 1986 through July 31, 1990; also make finding that said services can be performed more economically by the private sector. APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-29-86.21.2 39 49.**

Recommendation: Approve agreements with various agencies, in total amount of \$71,000, with a County match of \$7,100, for provision of alcoholism services, effective July 1, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-29-86.21.3 40 50.**

Recommendation: Approve agreement with Marquette Electronics, Inc., with a maximum County obligation of \$61,380, for provision of electrocardiograph equipment repair and maintenance services, at various County hospitals, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-29-86.21.4 41 51.**

Recommendation: Approve agreement with the Gay and Lesbian Community Services Center, with a maximum County obligation of \$58,607, for the establishment of an alternative HTLV-III antibody test site, for the period of July 1, 1986 through September 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-29-86.21.5 42 52.**

Recommendation: Approve renewal agreement with Hewlett Packard, with maximum County obligation of \$189,497, for provision of repair and maintenance services on patient monitoring equipment at various County hospitals, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-29-86.21.6 43 53.**

Recommendation: Approve renewal agreement with California Association of Environmental Health Administrators, with maximum County obligation of \$95,087, to provide for County's continued participation in the Statewide Environmental Evaluation and Planning System, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-29-86.21.7 44 54.**

Recommendation: Approve renewal agreement with TCI Burning Services, with a maximum County obligation of \$264,364, for provision of biohazardous waste disposal services, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-29-86.21.8 45 55.**

Recommendation: Approve agreement with Neurology and Rehabilitation Medical Group, at a fixed monthly rate of \$4,600, for physician services at High Desert Hospital (5), effective July 1, 1986. APPROVE, INSTRUCT

CHAIRMAN SIGN

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**07-29-86.21.9 46 56.**

Recommendation: Approve amendment to agreement with Visiting Nurse Home Services, Inc., for continuation of AIDS and AIDS-related complex/attendant care services, through October 31, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-29-86.21.10 47 57.**

Recommendation: Approve agreements with various agencies, at a total estimated amount of \$1,030,613, for provision of prosthetic and/or orthotic appliance services at various County facilities, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-29-86.22 MENTAL HEALTH 58**

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**07-29-86.22.1 48 58.**

Recommendation: Approve amendment to Financial Consultant Services agreement with Health Management Systems, Inc., to include revenue collection for clients receiving services through agreements with private contract agencies, effective June 1, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-29-86.23 PARKS AND RECREATION 59**

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**07-29-86.23.1 49 59.**

Recommendation: Terminate agreement with Sunrise Landscapes, for the provision of landscape and grounds maintenance services at Arcadia Regional Park (1); authorize County Counsel to take whatever steps are deemed necessary to obtain reimbursement of any losses, damages or expenses; also authorize Director to resolicit bids for said project.  
APPROVE

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## **07-29-86.24 PROBATION 60**

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### **07-29-86.24.1 50 60.**

Recommendation: Approve amendment and one-year extension of contract with PharmChem Laboratories, Inc., at an estimated amount not to exceed \$489,393, for urine testing services utilized by the Department to detect and deter drug abuse, for the period of August 1, 1986 through July 31, 1987; also find that said service can be performed more economically by an independent contractor. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **07-29-86.25 PUBLIC LIBRARY 61**

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### **07-29-86.25.1 51 61.**

Recommendation: Approve submittal of a grant application to the California State Library, for Federal library services and Construction Act Title II funds, in amount of \$327,018, for expansion and alterations to the South Whittier Library (1); also authorize County Librarian to act as agent for the County to conduct all negotiations, execute and submit all documents, which may be necessary for completion of the project.  
APPROVE

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## **07-29-86.26 PUBLIC WORKS 62 - 99**

4-VOTE

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**07-29-86.26.1 52 62.**

Recommendation: Request jurisdiction for Vermont Ave. at Knox St., City of Los Angeles (2). ADOPT

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**07-29-86.26.2 63.-67.**

Recommendation: Authorize Aid to Cities appropriations for the following:  
ADOPT

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**07-29-86.26.3 53 63.**

Select System of Streets, City of Avalon (4), in amount of \$1,621

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**07-29-86.26.4 54 64.**

Select System of Streets, City of Bellflower (4), in amount of \$67,266

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**07-29-86.26.5 55 65.**

Select System of Streets, City of Covina (1), in amount of \$60,955

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**07-29-86.26.6 56 66.**

Select System of Streets, City of Monterey Park (3), in amount of \$112,616

**07-29-86.26.7 57 67.**

Garfield Ave., City of Bell Gardens (3), in amount of \$19,300

3-VOTE

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**07-29-86.26.8 58 68.**

Recommendation: Award contract to responsible bidder Soil Sampling Service, Inc., in amount of \$87,495, for C.I. 2639, construction of horizontal drains to provide dewatering improvements in Calle Del Barco, Malibu (4). AWARD, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

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**07-29-86.26.9 69.-70.**

Recommendation: Approve cooperative agreements with the following:  
APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-29-86.26.10 59 69.**

City of Redondo Beach, reimbursement to the County, in amount of \$2,452,775.37, for Prospect Avenue-Flagler Lane Project (4)

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**07-29-86.26.11 60 70.**

City of South El Monte, at an estimated total cost of \$65,000, with County cost of \$2,470, to slurry seal Andrews St., Lexington and Gallatin Rd. (1)

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**07-29-86.26.12 61 71.**

Recommendation: Approve extension of agreement with National Plant

Services, Inc., in amount of \$80,000, to provide as-needed industrial vacuum and rodding services at various flood control and water conservation facilities (All Districts). APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-29-86.26.13 62 72.**

Recommendation: Approve, file map and adopt resolution initiating proceedings for annexation of territory to County Lighting Maintenance District 10032, County Lighting District LLA-1. Project No. 186-115, Agoura Hills (5). APPROVE

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**07-29-86.26.14 73.-76.**

Recommendation: Approve, file report and adopt resolutions determining and imposing Annual Assessment for Fiscal Year 1986-87, for the following Drainage Benefit Assessment areas. APPROVE

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**07-29-86.26.15 63 73.**

Area No. 1, vicinity of Quartz Hill (5)

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**07-29-86.26.16 64 74.**

Area No. 3, vicinity of Canyon Country (5)

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**07-29-86.26.17 65 75.**

Area No. 4, vicinity of Elizabeth Lake (5)

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**07-29-86.26.18 66 76.**

Area No. 5, vicinity of Quartz Hill (5)

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**07-29-86.26.19 67 77.**

Recommendation: Relinquish jurisdiction for various streets, Cities of Huntington Park, Industry, Lancaster, Los Angeles, Lynwood and West Covina (1, 2, 3 and 5). ADOPT

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**07-29-86.26.20 78.-79.**

Recommendation: Approve Negative Declarations for the following projects; also determine that said projects will have no significant effect on the environment:

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**07-29-86.26.21 125 78.**

Calabasas Creek-McCoy Canyon storm drain improvements, Woodland Hills-Calabasas area (5) CONTINUE ONE WEEK (8-5-86)

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**07-29-86.26.22 68 79.**

Rue La Havre Drain improvements, Rancho Palos Verdes (4) APPROVE

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**07-29-86.26.23 80.-88.**

Recommendation: Adopt plans and specifications for the following projects: APPROVE AND ADVERTISE

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**07-29-86.26.24 69 80.**

CC 2154N, chip sealing of pavement on Avenue A, et al., vicinity of

Lancaster (5); set August 26, 1986 for bid opening

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**07-29-86.26.25 70 81.**

CC 2155N, chip sealing of pavement on 30th Street West, et al., vicinity of Lancaster (5); set August 26, 1986 for bid opening

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**07-29-86.26.26 71 82.**

CC 3202N, installation of traffic signals on Brea Canyon Rd. at Lycoming St., et al., vicinity of Diamond Bar (1); set August 26, 1986 for bid opening

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**07-29-86.26.27 72 83.**

CC 3219N, resurfacing of pavement on Durfee Ave., east of Rosemead Blvd. to west of Santa Anita Ave., vicinity of South El Monte (1); set August 26, 1986 for bid opening

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**07-29-86.26.28 73 84.**

CC 3252N (FAU), modification of traffic signals on Victoria St. at Susana Rd. , vicinity of Long Beach (4); set August 26, 1986 for bid opening

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**07-29-86.26.29 74 85.**

CC 3535N, resurfacing of pavement on Western Ave., et al., vicinity of Athens-Westmont (2); set August 26, 1986 for bid opening

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**07-29-86.26.30 75 86.**



CC 3667N, installation of traffic signals on Pathfinder Rd. at Evergreen Springs Dr., vicinity of Diamond Bar (1); set August 26, 1986 for bid opening

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**07-29-86.26.31 76 87.**

1986 cleanout of catch basins located at various locations within the District's South Maintenance Area, Unit 1 (1, 2, 3 and 4); set August 22, 1986 for bid opening

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**07-29-86.26.32 77 88.**

1986 cleanout of catch basins located at various locations within the District's West Maintenance Area, Unit 2 (3 and 5); set August 22, 1986 for bid opening

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**07-29-86.26.33 89.-92.**

Recommendation on awards of construction contracts for the following projects:

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**07-29-86.26.34 78 89.**

CC 3249N (FAU), resurfacing of pavement on Federal Ave., from Wilshire Blvd. to south of Texas Ave., vicinity of West Los Angeles (3), to low bidder Sully-Miller Contracting Company, in amount of \$61,920.39; ALSO APPROPRIATION ADJUSTMENT -- \$9,300 AWARD INSTRUCT CHAIRMAN SIGN

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**07-29-86.26.35 79 90.**

CC 3474N, construction of a wood frame addition to County building in the Road Maintenance District 3 yard, vicinity of Westchester (2), to low bidder Frank A. Labrusciano and Son, in amount of \$43,500 AWARD, INSTRUCT CHAIRMAN SIGN

**07-29-86.26.36 80 91.**

CC 3547N, reconstruction of alleys west of Mariposa Ave., et al., vicinity of Athens-Westmont (2), to low bidder Fecit Strata Construction Company, in amount of \$46,512 AWARD, INSTRUCT CHAIRMAN SIGN

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**07-29-86.26.37 124 92.**

CC 3635N, realignment of roadway to improve sight distance on Hacienda Blvd. at West Rd., La Habra Heights (1), to low bidder Excel Paving Company, in amount of \$32,967 CONTINUE ONE WEEK (8-5-86)

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**07-29-86.26.38 93.-94.**

Recommendation: Accept completed contract work for the following projects: APPROVE

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**07-29-86.26.39 81 93.**

Construction of post-tensioned steel Anchors for the east slope adjacent to the spillway of Pacoima Dam and Reservoir, Los Angeles-San Fernando Valley area (5)

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**07-29-86.26.40 82 94.**

Construction improvements at Whiteman Airport, General Development, Phase II, Pacoima (5), Specs. 4402 (AIP)

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**07-29-86.26.41 83 95.**

Recommendation: Approve quitclaim and/or easement deed(s). APPROVE,

INSTRUCT CHAIRMAN SIGN

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**07-29-86.26.42 84 96.**

Recommendation: Authorize projects under blanket appropriations for  
Fiscal Year 1986-87. APPROVE

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**07-29-86.26.43 85 97.**

Recommendation: Demolish and remove substandard unsafe buildings and/or  
clean up property at the following locations: APPROVE

2064 E. Piru St., Los Angeles (2)  
3154 W. El Caminito St., La Crescenta (4)  
14020 N. Purple Ridge Ave., Kagel Canyon (5)

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**07-29-86.26.44 86 98.**

Recommendation: Accept and/or ratify additional work under various cash  
contracts and find that the additional work to be ratified has no  
significant effect on the environment. APPROVE CASH CONTRACT NOS. 2561N,  
2654N, 2908N, 3362N, 3475N, 3477N, 3570N AND 3816

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**07-29-86.26.45 87 99.**

Recommendation: Approve documents related to tract and parcel maps.  
Instruct Chairman to sign and County Counsel to act where required.  
APPROVE TRACT MAP NOS. 43292 AND 44428

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**07-29-86.27 PURCHASING AND STORES 100**

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## **07-29-86.27.1 88 100.**

Recommendation: Approve Purchase Orders/Agreements. APPROVE, INSTRUCT  
CHAIRMAN SIGN

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## **07-29-86.28 SHERIFF 101 - 103**

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### **07-29-86.28.1 113 101.**

Recommendation: Approve Forfeited Vehicle Storage Agreement with the Federal Bureau of Investigation, for the Sheriff's Department to act as temporary custodian of vehicles seized as a result of joint efforts to eradicate illegal drugs. APPROVE, AUTHORIZE SHERIFF TO SIGN; ALSO INSTRUCT THE PURCHASING AGENT TO REPORT BACK WITHIN TWO WEEKS ON THE FEASIBILITY OF DEVELOPING A REQUEST FOR PROPOSALS FOR THE SALE OF FORFEITED VEHICLES, AS WELL AS ANY ADDITIONAL VEHICLES WHICH THE COUNTY DEEMS UNNECESSARY FOR CURRENT OPERATIONS

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### **07-29-86.28.2 89 102.**

Recommendation: Approve bailment and indemnity agreements with U. S. Customs Service, for County's use of U. S. Customs Service vehicles during joint task force investigations to detect and deter criminal activity. APPROVE, AUTHORIZE SHERIFF TO SIGN

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### **07-29-86.28.3 90 103.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,249.35. APPROVE

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## **07-29-86.29 MISCELLANEOUS COMMUNICATIONS 104 - 106**

**07-29-86.29.1 91 104.**

Local Agency Formation Commission's recommendation: Adopt resolution providing for the transfer of property tax revenue as a result of Annexation 86-01 to the City of Lancaster (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

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**07-29-86.29.2 92 105.**

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax revenue to be exchanged as a result of Annexation 85-104 to the City of Industry (1). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

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**07-29-86.29.3 93 106.**

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax revenue to be transferred as a result of various annexations to County Sanitation Districts Nos. 14, 20, 21, 22 and 32 (1 and 5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

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**07-29-86.30 SEPARATE MATTERS**

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**07-29-86.30.1 107.-109.**

Ordinances for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

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**07-29-86.30.2 94 107.**

Amending the County Code, Title 6 - Salaries, relating to classes of positions; also adopt resolution relating to Fire Protection Districts (Relates to Agenda No. 10)

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**07-29-86.30.3 95 108.**

Amending the Personnel Staffing Ordinance, relating to classes of positions (Relates to Agenda No. 10)

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**07-29-86.30.4 116 109.**

Amending the County Code, Title 21 - Subdivisions and Title 22 - Planning and Zoning, requiring applicants for either subdivision or zoning permit approvals to defend the County in any action attacking the approvals, and to reimburse the County for any court costs and attorney's fees imposed upon the County because of the issuance of such approvals (Relates to Agenda No. 4)

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**07-29-86.30.5 110.-**

Ordinance for adoption: ADOPT

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**07-29-86.30.6 96 110.**

Amending the Zoning Ordinance, effecting change one for the Sand Canyon Zoned District, Case No. 83-052-(5), petitioned by Engineering Technology, Inc. ORDINANCE NO. 86-0128Z

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**07-29-86.31 TREASURER AND TAX COLLECTOR**

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**07-29-86.31.1 97 111.**

Recommendation: Award of Election 1970, Series D Bonds for the Saugus Unified School District (5), in amount not to exceed \$4,415,000. AWARD TO FIRST INTERSTATE BANK OF CALIFORNIA AT A NET INTEREST RATE OF 5.853618%

ADDITIONS TO THE AGENDA BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

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**07-29-86.31.2 125 112-A.**

Consideration of school assessment impact fees as a condition to Conditional Use Permit Case No. 85-058-(5) and Tentative Tract Map No. 43729-(5). CONTINUE TO AUGUST 7, 1986 AT 9:30 A.M.

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**07-29-86.31.3 109 112-B.**

Recommendations as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to review the Glendale Civil Service Commission's drug and alcohol testing plan, and prepare a report on implementing a drug/alcohol testing program for all County job applicants, testing of employees suspected of using drugs, and periodic unannounced testing of current employees, and report back to the Board within 30 days. APPROVE

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

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**07-29-86.31.4 98**

Edelman

Granted the City of Los Angeles permission to use, without fee, excluding the cost of liability insurance, County Parking Lot 11 as a staging area for the Eighth Annual Street Scene Festival, to be held on September 20

and 21, 1986, also authorized the Director of Facilities Management to charge the prevailing rate on September 20 and 21, 1986, at County Parking lots to be used for public parking during the Festival.

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**07-29-86.31.5 99**

Edelman

Authorized the Director of Facilities Management to create an Office of Motion Picture and Television Development within the Department; instructed all County Departments to assist the newly created Office in the preparation of a videotape on facilities available for filming; instructed the newly created Office to work with law enforcement agencies to prepare a handbook on police requirements for filming in the County; requested the Economic Development Corporation and Community Development Commission to assist by providing tax-exempt financing and other feasible means to any film company wishing to build new studio facilities or expand existing studio facilities; requested the County Commission on Local Governmental Services to report on ways to merge the film permit operations of the various jurisdictions; and instructed the Chief Administrative Officer to report on where funding will come from for staffing needs to operate said office.

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**07-29-86.31.6 100**

Edelman

Waived the fees, excluding the cost of liability insurance, for the Constitutional Rights Foundation's use of various courtrooms in the Los Angeles County Courthouse for its Mock Trial Competition after court hours between October 7, 1986 and December 11, 1986; also requested the County Clerk/Executive Officer of the Superior Court to coordinate the scheduling and use of the facilities with the Foundation.

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**07-29-86.31.7 102**

Dana



Waived the beach use and parking fees, excluding the cost of liability insurance, for the Airport Marina Counseling Service's second annual fundraising 10-K Run, on Saturday, November 22, 1986.

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**07-29-86.31.8 103**

Dana

Awarded and instructed the Chairman to sign, a contract to John L. Meek Construction Co., in amount of \$202,297, for the Manhattan Beach Pier Guardrail Replacement Project, Specifications No. 4588.

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**07-29-86.31.9 105**

Dana

Requested Mayor Bradley to reconsider his position on the sale of alcoholic beverages during the Los Angeles Beach Scene Festival at Cabrillo Beach in San Pedro, on August 2 and 3, 1986; also requested the City of Los Angeles to insure that every measure be taken to insure that public safety, as well as community safety and sanitation problems, are handled expeditiously so as not to inconvenience the surrounding community.

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**07-29-86.31.10 106**

Antonovich

Declared the week of July 20 through 26, 1986 as "Captive Nations Week", throughout Los Angeles County.

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**07-29-86.31.11 107**

Antonovich

Proclaimed the week of October 5 through 11, 1986 as "Minority Business Development Week", throughout Los Angeles County; also instruct the Executive Officer of the Board to communicate the Board's action to the Chambers of Commerce throughout Los Angeles County.

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**07-29-86.31.12 108**

Antonovich

Instructed County Counsel to appeal the preliminary injunction that was issued in Superior Court requiring County employees who are in touch with the public to register voters during their normal work day. (Supervisors Hahn and Edelman voted no on this action)

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**07-29-86.31.13 110**

Antonovich

Requested the County Task Force on Drug Abuse to study and recommend mandatory sentences at both the State and Federal levels that will deter drug sales and abuse and report back to the Board within 90 days with proposed recommendations for State and Federal Governments.

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**07-29-86.31.14 114**

Schabarum

Instructed the Director of Public Works to examine the possibility of contracting for transportation management consulting services to perform at least the following functions; monitor the day-to-day operation to assure the quality and continuity of service; review and a timely certify contract invoices and expense claims in manner; prepare and schedule Request for Proposals in order to assure maximum competitiveness; and develop performance-based standards which could result in bonuses and penalties for contract operators who exceed such standards. The Director of Public Works was instructed to report back to the Board on responses of consultants to the Requests for Proposals.

**07-29-86.31.15 117**

Hahn

Extended warm congratulations to Reverend Lawrence M. Jenco and his family on his release after being held captive in Lebanon for more than a year and a half; also urged the President to continue doing everything possible to secure the release of the four remaining hostages, Terry A. Anderson, David Jacobsen, Thomas Sutherland and William Buckley.

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**07-29-86.31.16 118**

Hahn

Instructed Chief Administrative Officer and County Counsel to prepare notices, to include a composite drawing of the South Side Slayer and information regarding the rewards being offered by the Board of Supervisors and the Los Angeles City Council and that these notices be circulated as widely as possible to be posted in public areas and reprinted in the media so that these crimes might soon come to an end and the perpetrator brought to justice; also requested that a poster be printed for placement in post offices, supermarkets, libraries, public offices, shopping centers and any other areas where it is likely to be viewed by large numbers of people.

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**07-29-86.31.17 126**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Mrs. Florence Scruggs

Supervisor Hahn

Bishop William R. Johnson

John A. Lambie  
Marshall McMurray  
Louis A. Thompson

Supervisor Edelman

Richard Barth  
Vincente Minnelli  
Frederick S. Wight

Supervisor Antonovich

Norma Lyte

Meeting adjourned (Following Board Order No. 126).  
Next meeting of the Board: Tuesday morning, August 5, 1986  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 29, 1986, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH  
  
Officer-Clerk  
  
Supervisors

LARRY J.  
  
Executive  
  
of the Board of

By

CARMEN CALHOUN  
Head Board

Clerk

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